

## MPO RESOLUTION # 10-05

**RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005  
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) UNDER THE  
PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION  
DISTRICT 6**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY 2005 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the FY 2005 Transportation Improvement Program (TIP) under the People's Transportation Plan section in Commission District 6 is hereby approved.

The foregoing resolution was offered by Board Member Rebeca Sosa who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Aye**  
**Vice Chairman Dennis C. Moss-Aye**

|                                |         |                                 |         |
|--------------------------------|---------|---------------------------------|---------|
| Board Member Ruben D. Almaguer | -Aye    | Board Member William H. Kerdyk  | -Absent |
| Board Member Bruno A. Barreiro | -Aye    | Board Member Raul L. Martinez   | -Absent |
| Barbara M. Carey-Shuler        | -Aye    | Board Member Dorrin D. Rolle    | -Aye    |
| Board Member Joe J. Celestin   | -Absent | Board Member Natacha Seijas     | -Absent |
| Board Member Jose "Pepe" Diaz  | -Absent | Board Member Darryl K. Sharpton | -Aye    |
| Board Member Shirley M. Gibson | -Aye    | Board Member Jose Smith         | -Aye    |
| Board Member Carlos A. Gimenez | -Absent | Board Member Katy Sorenson      | -Aye    |
| Board Member Perla T. Hantman  | -Absent | Board Member Rebeca Sosa        | -Aye    |
| Board Member Sally A. Heyman   | -Aye    | Board Member Javier D. Souto    | -Aye    |
| Board Member Barbara J. Jordan | -Aye    | Board Member Johnny L. Winton   | -Aye    |

The Chairperson thereupon declared the resolution duly passed and approved this 17<sup>th</sup> day of March, 2005.

**METROPOLITAN PLANNING ORGANIZATION**  
**M.P.O.**

By

**Jose-Luis Mesa**  
**MPO Secretariat**

